

	A	B	C	D	E	F	G	H	I	J	K	
1	Name	Race	Race Audit	Attorney	Judge	Case Number	Charge	CI	UC	Address of contact with initial target	Principal or Recruit?	
2	ANDERSON, Carlos	Black	Complete	Monnica Garcia	Herrera	16-cr-2922-JCH	Guns, Meth	11438		12600 Central Ave. SE ABQ, NM 87123	Principal	
3	BANKS, Adrian	Black	Complete	Amy Sirignano	Herrera	16-cr-2926-JCH	Guns	11438		- Circle K		
4	BOWMAN, Janet	Black	Complete	John Samore	Armijo	16-cr-3206-MCA	Meth	2478	M.R.			
5	BROWN, Jovas	Black	Complete	Chuck Knoblauch	Johnson	16-cr-2913-WJ	Meth, Crack	9097, 3302				
6	BROWN, London	Black	Complete	Ian King	Browning	16-cr-2932-JB	Guns	11438				
7	BURNS, Shawn Anthony	Black	Complete	J.D. Herrera	Vazquez	16-cr-2360-MV	Crack					
8	CARR, Maurice	Black	Complete	Steve McCue	Herrera	16-cr-2908-JCH	Guns	11438	A.B.=5096			
9	CASANOVA, Yusef	Black	Complete	Brian Pori	Parker	16-cr-2917-JAP	Guns, Meth	3302	R.J.	6901 Zuni Rd. SE ABQ, NM 87108 - Allsup's	Recruit	
			Complete - confirmed by Co-D's attorney, Phil Sapien									
10	CHESTNUT, Paul	Black		Unassigned	Johnson	16-cr-2918-WJ	Meth	2478		7000 Zuni Rd. SE ABQ, NM - Trendsettas Barbershop and Boutique	Principal	
11	COLEMAN, Diamond	Black	Complete	Aric Elsenheimer	Armijo	16-cr-2363-MCA	Guns, Meth	11438	R.Z.		Principal	
12	CUNNINGHAM, Dwayne	Black	Complete	Alonzo Padilla	Browning	16-cr-2930-JB	Meth					
13	DAVIS, Jesse James	Black	Complete	John Anderson	Armijo	16-cr-2927-MCA	Meth	9097	C.V.	7817 Central Ave. NE ABQ, NM 87108 - Circle K	Principal	
14	DEVOUAL, Devell	Black	Complete	B.J. Crow	Browning	16-cr-2930-JB	Meth					
15	GILES, Damon	Black	Complete	Darrell Allen	Herrera	16-cr-2926-JCH	Guns, Cocaine	11438	C.V.		Principal	
16	GRANDBERRY, Inkosi	Black	Complete	Darrell Allen	Armijo	16-cr-2920-MCA	Guns, Heroin	9097				
17	GRIFFIN, Willie	Black	Complete	Wayne Baker	Vazquez	16-cr-2366-MV	Meth	9097				
18	HAMMOND, Adrian D.	Black	Complete	Nicole Moss	Parker	16-cr-3071-JAP	Guns	2478	M.R.			
19	JACKSON, Lonnie	Black	Complete	John Robbenhaar	Armijo	16-cr-2362-MCA	Meth	11438	Gettler			
20	JOHNSON, Davon	Black	Complete	John Samore	Vazquez	16-cr-2915-MV	Ecstasy	9097	A.B.	7000 Zuni Rd. SE ABQ, NM - Trendsettas Barbershop and Boutique	Principal	
21	JONES, Cody	Black	Complete	Donavon Roberts	Vazquez	16-cr-2914-MV	Meth	11438	Gettler		Recruit	
22	LANEHAM, Cedric	Black	Complete	Amy Sirignano	Browning	16-cr-2930-JB	Meth					
23	LEWIS, Marcus	Black	Complete	Aric Elsenheimer	Herrera	16-cr-2926-JCH	Cocaine	11438	C.V.		Recruit	
24	RAYFORD, David	Black	Complete	Amy Sirignano	Herrera	16-cr-2929-JCH	Guns, Meth	11438				
25	REVET, Gonzalo	Black	Complete	Ed Bustamante	Vazquez	16-cr-2366-MV	Meth					
26	SOWELL, Marcus	Black	Complete	Keith Romero	Herrera	16-cr-2926-JCH	Guns	11438				
27	SWINT, Dustin	Black	Complete	Sylvia Baiz	Vazquez	16-cr-2914-MV	Meth	11438	Gettler		Recruit	
28	THOMPSON, Keith	Black	Complete	Tom Jameson	Herrera	16-cr-2697-JCH	Heroin, Meth	3302	A.B.=5096	3001 University Blvd. SE ABQ, NM 87106 - Kirkland Park	Principal	
29	WILLIAMS, Brent	Black	Complete	Angela Arellanes	Johnson	16-cr-2913-WJ	Meth, Crack	9097, 3302				
30	ANTILLON-PARRA, Fernando	Hispanic	Complete	Margaret Katze	Vazquez	16-cr-2704-MV	Meth	11438				
31	ARAGON, Jonathan	Hispanic		Rivas, Irma	Johnson	16-cr-2916-WJ	Heroin, Meth	2478	M.R.			
32	ARREOLA-PALMA, Luis	Hispanic	Complete	Devon Fooks	Browning	16-cr-3308-JB	Conspiracy	2478				
33	AYALA, Jeneill	Hispanic		Unassigned	Vazquez	16-cr-3208-MV	Meth					
34	BACA, Dominic	Hispanic		Tom Clear	Johnson	16-cr-3303-WJ	Heroin					
35	BARELA, Anthony	Hispanic	Complete	Dan Tallon	Armijo	16-cr-3206-MCA	Meth	2478	M.R.			
36	BELTRAN-AHUMADA, Maria Citlaly	Hispanic	Complete	Ken Gleria	Armijo	16-cr-3206-MCA	Meth	2478	M.R.			
37	BORREGO, Michael	Hispanic	Complete	Erlinda Johnson	Herrera	16-cr-2926-JCH	Guns	11438				
38	BROWN, Julian	Hispanic	Complete	Steve McCue	Johnson	16-cr-3212-WJ	Guns, Heroin	11438	A.B.	10000 DeVargas Rd. SW ABQ, NM 87121 - Circle K	Principal	
39	CANDELARIA, Brandon	Hispanic		Ron Sanchez	Browning	16-cr-3069-JB	Meth	2478				

**DEFENDANT'S
EXHIBIT
E**

	A	B	C	D	E	F	G	H	I	J	K
40	CARMONA, Daniel	Hispanic	Complete	Tim Cornish	Browning	16-cr-3308-JB	Guns, Meth	2478			
41	CASTILLO, Cody	Hispanic		Devon Fooks	Browning	16-cr-2923-JB	Meth	2478			
42	CHACON, Jorge	Hispanic		Martin Lopez	Armijo	16-cr-2924-MCA	Guns, Meth				
43	CORRAL-VALENZUELA, David	Hispanic	Complete	Ben Wilson	Herrera	16-cr-2919-JCH	Guns, Meth, Reentry	11438	R.Z.		
44	CORTEZ, Richard	Hispanic	Complete	Ahmad Assed	Armijo	16-cr-3302-MCA	Meth	2478	M.R.		Recruit
45	DUARTE, Josue	Hispanic		John Butcher	Vazquez	16-cr-3306-MV	Meth	11438	R.Z.		
46	FLORES, Johnny	Hispanic	Complete	Monnica Garcia	Vazquez	16-cr-3306-MV	Meth	11438	R.Z.		
47	GARCIA, Francisco	Hispanic	Complete	Michael Davis	Armijo	16-cr-2701-MCA	Guns, Meth	9097			
48	GARCIA, Jesus Manuel	Hispanic		Kari Converse	Parker	16-cr-2925-JAP	Guns, Meth	11438	C.V.		
49	GONZALES, Phillip Larry	Hispanic	Complete	Wayne Baker	Johnson	16-cr-3299-WJ	Heroin	11438			
50	GRIEGO, Daniel	Hispanic	Complete	Bob Gorence	Armijo	16-cr-3210-MCA	Cocaine				
51	GRIEGO, Jonathan	Hispanic	Complete	Devon Fooks	Armijo	16-cr-3305-MCA	Meth	2478			
52	HUNT, Brandon Jason	Hispanic	Complete	Alonzo Padilla	Parker	16-cr-2696-JAP	Cocaine, Guns	489	M.R.		
53	LEAL, Gaspar	Hispanic	Complete	Wayne Baker	Browning	16-cr-3069-JB/16-cr-3308-JB	Meth/Conspiracy	2478/2478			
54	LOPEZ, Leo	Hispanic	Complete	Susan Porter	Johnson	16-cr-3211-WJ	Conspiracy	9097	C.V.		Recruit
55	LOVATO, Guajira Maya	Hispanic		Irma Rivas	Armijo	16-cr-3206-MCA/16-cr-3301-MCA/16-cr-3302-MCA	Meth/Heroin/Meth	2478	M.R.		
56	LOVATO, Robert Henry	Hispanic	Complete	Michael Alarid	Armijo	16-cr-2361-MCA	Meth	11438	C.V., R.J.		
57	LOYA, Daniel	Hispanic	Complete	Ed Bustamante	Armijo	16-cr-3302-MCA	Meth	2478	M.R.		
58	LUCERO, Richard	Hispanic	Complete	Aric Elsenheimer	Vazquez	16-cr-3209-MV/16-cr-3304-MV	Meth/Meth	2478/11438			
59	MARQUEZ, Benjamin	Hispanic	Complete	Jackie Robins	Vazquez	16-cr-3209-MV	Heroin, Meth	2478			
60	MARTINEZ, Ray	Hispanic		Sam Winder	Herrera	16-cr-2919-JCH	Meth	11438			
61	MENDEZ, Larry	Hispanic	Complete	Phil Sapien	Johnson	16-cr-2918-WJ	Meth	2478		7000 Zuni Rd. SE ABQ, NM - Trendsettas Barbershop and Boutique	
62	MONTOYA, Thomas	Hispanic	Complete	Michael Alarid	Vazquez	16-cr-2931-MV	Meth	2478	M.R.	Ojos Locos	
63	NAHLE, Waldo	Hispanic		Martin Lopez	Vazquez	16-cr-3304-MV	Guns, Meth	11438			
64	OLIVAS, Rumaldo	Hispanic	Complete	Todd Coberly	Parker	16-cr-3300-JAP	Meth				
65	OTERO, Desiree	Hispanic		Sam Winder	Armijo	16-cr-3301-MCA	Heroin	2478	M.R.		
66	PADILLA, Jennifer	Hispanic	Complete	Val Whitley	Johnson	16-cr-3211-WJ	Conspiracy	9097	C.V.	1218 San Pedro Dr. SE ABQ, NM 87108 - Bucket Headz Southern Home Cookin' (discovery says halfway house)	Principal
67	PARRA, Jesus	Hispanic	Complete	Art Nieto	Armijo	16-cr-2910-MCA	Meth	11438			
68	PEREA, Abel	Hispanic	Complete	Teri Duncan	Vazquez	16-cr-3304-MV	Meth	11438			
69	PEREZ-CONTRERAS, Antonio	Hispanic	Complete	Michael Alarid	Parker	16-cr-2925-JAP	Guns, Meth, Reentry	11438	C.V.		
70	PORRAS, Richard	Hispanic	Complete	J.D. Herrera	Armijo	16-cr-3305-MCA	Guns, Meth	2478			
71	QUEZADA, Ramon	Hispanic	Complete	Molly Schmidt-Nowara	Armijo	16-cr-2703-MCA	Meth	3302	R.J.		
72	RAMIREZ, Jesus	Hispanic	Complete	Ken Gleria	Armijo	16-cr-3305-MCA	Guns, Heroin, Meth	2478			
73	RANGEL, Eulalio	Hispanic	Complete	Dan Tallon	Browning	16-cr-2932-JB	Guns	11438			
74	REPSIS, Eric Dean	Hispanic	Complete	Art Nieto	Vazquez	16-cr-2907-MV	Guns, Meth	9154			
75	RIVAS, Juan Jose	Hispanic		Unassigned	Armijo	16-cr-3206-MCA	Meth	2478	M.R.		
76	RUIZ, Margarito	Hispanic		Unassigned	Herrera	16-cr-2699-JCH	Guns, Meth				
77	RUIZ, Ramon	Hispanic	Complete	Alonzo Padilla	Parker	16-cr-3213-JAP	Crack	9097			
78	SANCHEZ, Elias	Hispanic	Complete	Angela Arellanes	Vazquez	16-cr-2911-MV	Meth	9097			
79	SANDOVAL, Matthew	Hispanic	Complete	Wayne Baker	Herrera	16-cr-2697-JCH	Heroin, Meth	3302	A.B.=5096		Recruit
80	SANTIESTEBAN, Angelica Marie	Hispanic	Complete	Sylvia Baiz	Armijo	16-cr-2912-MCA	Meth	2478			

	A	B	C	D	E	F	G	H	I	J	K
81	SEDILLO, Joshua	Hispanic		Margaret Katze	Armijo	16-cr-2703-MCA	Meth	3302	R.J.		
82	SENA, Joseph	Hispanic	Complete	Stephen Pierce	Johnson	16-cr-3211-WJ	Meth	9097	C.V.		Recruit
83	TALAMANTE, Nathan	Hispanic	Complete	Daniel Salazar	Parker	16-cr-2702-JAP	Heroin, Meth				
84	TAPIA, Bernadette Aurora	Hispanic		Tom Jameson	Browning	16-cr-3069-JB/16-cr-3070-JB	Meth/Meth	2478/2478			
85	TAPIA, Candace	Hispanic	Complete	Phil Sapien	Browning	16-cr-3069-JB	Meth	2478			
86	TORREZ, David	Hispanic		Unassigned	Vazquez	16-cr-3208-MV	Meth				
87	ULIBARRI, Felix	Hispanic		John Butcher	Johnson	16-cr-3211-WJ	Meth	9097	C.V.		Recruit
88	URIAS, Noe	Hispanic		Jerry Walz	Armijo	16-cr-2912-MCA	Meth	2478			
89	VASQUEZ, Carlos	Hispanic		Kari Converse	Herrera	16-cr-2700-JCH	Cocaine, Guns, Meth	3302	R.J.		
90	VILLARREAL, Alex	Hispanic	Complete	Leon Encinias	Herrera	16-cr-2909-JCH	Guns, Meth				
91	ZAMORA, Patrick	Hispanic	Complete	Ed Bustamante	Armijo	16-cr-2912-MCA	Meth	2478			
92	TOYA, Letitia	Native American	Complete	Sylvia Baiz	Armijo	16-cr-2928-MCA	Guns, Meth	489			
93	BOYDSTON, Manuel	White	Complete	Erlinda Johnson	Vazquez	16-cr-2931-MV	Meth	2478	M.R.		
94	BRIGHT, Joshua	White	Complete	Teri Duncan	Armijo	16-cr-2927-MCA	Meth	9097	C.V.		Recruit
95	CROPSEY, Mikai	White	Complete	Ben Wilson	Browning	16-cr-3070-JB	Meth	2478			
96	DILLEY, Timothy	White	Complete	Don Kochersberger	Johnson	16-cr-2916-WJ	Heroin, Meth	2478	M.R.		
97	FALES, Eugene	White	Complete	Monnica Garcia	Armijo	16-cr-2928-MCA	Meth	489			
98	HOFER, Jessica	White	Complete	Charles Fisher	Browning	16-cr-2923-JB	Meth	2478			
99	HOHMANN, Tommy	White		Sam Winder	Herrera	16-cr-3469-JCH	Guns				
100	JENSEN, Mike	White	Complete	Ken Gleria	Vazquez	16-cr-2698-MV	Guns, Meth	11438			
101	JUAREZ, Chere	White	Complete	Bob Cooper	Herrera	16-cr-2929-JCH	Meth	11438			Recruit
102	KYLE, Andrew	White	Complete	Aric Elsenheimer	Vazquez	16-cr-3207-MV	Guns	10991	R.Z.		
103	PROST, Michael Ryan	White	Complete	Tom Jameson	Vazquez	16-cr-2698-MV	Meth	11438			
104	SHIELDS, Simon	White	Complete	John Butcher	Herrera	16-cr-2919-JCH	Meth	11438			